

Cardiff Capital Region City Deal

Special Regional Cabinet

Friday 14 July 2017, 10.30 a.m.

Ty Dysgu, Nantgarw

Agenda

1. Welcome and Apologies for Absence
To receive any apologies for absence
2. Declarations of Interest
To be made at the start of the Agenda Item in question, in accordance with the members Code of Conduct
3. Proposed Calendar of Future Public Meetings 2017-2018
4. Regional Economic Growth Partnership - attached
5. Cardiff Capital Region Compound Semiconductor Project – Special Purpose Vehicle Report (Confidential Appendices) - attached

Appendices 1A, 1B, 2A, 2B, 3 and 4 of this report are not for publication as they contain exempt information of the kind described in paragraphs 14, 16 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972

6. Cardiff Capital Region Compound Semiconductor Project – Update on Outstanding Matters (Confidential Appendices) - attached

Appendices 1, 2, 3, 4, 5 and 6 of this report are not for publication as they contain exempt information of the kind described in paragraphs 14, 16 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972

Sheila Davies
CCR Programme Director
10th July 2017